LOUISIANA STATE BOARD OF ELECTROLYSIS

EXAMIMERS OPEN BOARD MEETING

January 24, 2011

Meeting was called to order at 9:04 am. at 5222 Summa Court, Baton Rouge, Louisiana 70809 meeting room 108

ATTENDANCE :

John Houeye, chairperson, Tonya Freeman, secretary, Theresa Ellender, Treasurer,

Dr. Nicole Rogers, Physician to the board.

Members Absent: Karen Sibille

Legal Counsel : Angelique Freel

Audience : Gaye LeBlanc-Kamyar

PUBLIC INPUT : None

READING OF THE MINUTES :

Tonya Freeman made a motion to dispense with the reading of the minutes, Theresa Ellender objected. Tonya read the minutes of the October 18, 2010 meeting. Mrs. Ellender felt like the minutes were incomplete, not enough information, after lengthily discussion Dr. Rogers made a motion to accept the minutes as amended. Mrs. Ellender seconded. Motion passes.

TREASURER REPORT :

Theresa Ellender presented to the board with a transaction report and a cash flow report , our total inflows was 8,757.48. Our total outflows was 4,389.54. The balance as of December 31, 2010 was 16,185.32.

Theresa Ellender made a motion to use the procedure of unanimous consent. Motion failed.

NEW BUSINESS :

Tonya Freeman motion to go into executive session. Dr. Rogers seconded the motion. Motion passes. Roll call is as follows: John Houeye -yes, Tonya Freeman-yes, Dr. Nicole Rogers-yes, Theresa Ellender-yes.

INFORMAL HEARING :

Dr. Rogers made a motion to close the investigation of the accused because she is not under the jurisdiction of the board, she has not been licensed since 2009. Mrs. Ellender second. Motion passes.

Mrs. Ellender made a motion for Mrs. Freel send a letter to the accused saying we are terminating the investigation due to the fact she is not licensed.

ELECTION OF OFFICERS :

Theresa Ellender nomination John Houeye for Chairperson. Dr. Rogers second. Nomination passes.

John Houeye nominated Theresa Ellender for Treasurer. Dr. Rogers second. Nomination passes.

Theresa Ellender nominated Tonya Freeman for Secretary. Dr. Rogers second. Nomination passes.

Ms. Sabille is Member at Large.

UNFINISHED BUSINESS :

The CEU survey was mailed out with the agenda . Mrs. Ellender will have the response from the survey ready for the next board meeting. Mrs. Ellender stated that the response has been good, it was a great idea Dr. Rogers had.

Dr. Rogers would like to put all electrologist email addresses on the LSBEE.ORG web site.

Theresa Ellender had a letter from a electrologist wanting to take a six hour CEU course and use three hours for 2010 and three hours for 2011.The board agreed it would be ok to do that. Her name is Kathy Duplantis.

Tonya Freeman made a motion to amend the agenda to allow Mrs. Freel to address the board. Dr. Rogers second.

Mrs. Freel asked the board if anyone has talked to Karen Sabille.

After lengthily discussion , Mrs. Ellender made a motion to remove Karen Sabille from the board and have the Governor notified that there is a vacancy on the board. Tonya Freeman second. Dr. Rogers abstained from the vote. John Houeye voted yes. Motion passes.

Mrs. Freel stated that at the last board meeting there was a motion made to create a chairperson to handle complaints and to do this the rules and regs need to be amended.

Tonya Freeman made a motion to amend the agenda to business from the floor to student testing. Theresa Ellender second. Motion passes.

BUSINESS FROM THE FLOOR :

none

STUDENT TESTING :

Julie Nguyen

Adjournment